

WCBA Undergraduate Committee Meeting

Fall '12 Meeting #2: (Friday, December 7th, 9:45 - 11:00 a.m., 133G Bryan Hall)

Committee Members

Erica Byrnes (ex-officio), Michelle Darnell (MGT), Dominique DeSantiago (FSOA), CJ Hernandez (HSB, marketing), Rich Lutz (MKG), Aditi Mukherjee (ISOM), Brian Ray (ex-officio), Mark Rush (ECO, chair), Kimone Ferguson (HSB, management), and Craig Tapley (FIRE)

1. Approval of the minutes from September 28, 2012 Meeting

2. Announcements by the Chair (Mark Rush)

- Future Undergraduate Committee Meetings: TBD
- Review of BSBA and BABA Assurance of Learning Data: Iteration #2 (first spring meeting)
- Future WCBA Faculty Meetings: January 17th, February 28th, March 22nd, April 17th
- UCC Catalog Deadline for New Required Courses: January 15th
- UCC Catalog Deadline for Curriculum Changes: February 19th

3. New Business

4. Reports & Discussion Items

- Update on '13-'14 Staffing (Brian Ray)
- Update on the Financial Model for the Online Business Program (Brian Ray)
- University Desire for a BABA Online Option (Brian Ray)
- Update on Heavener Hall (Brian Ray)
- WCBA Strategic Planning Committee (Rich Lutz)

5. Adjourn

Last revised November 27, 2012